

March 3, 1976

S.A.  
resolu.

Epilepsy  
Marathon

BAKER, ANSON "SKIP"	X	no	y	
BANKS, JIMMIE	X	no	y	
BEAUDETTE, ED	X	N	y	
<del>BOVEN, JOE</del>				
<del>BOVEN, JOE</del>				
DRAKE, LESLIE	X	N	y	
<del>DORE, RICH</del>				
ELLIOTT, JOHN	X	y	y	
<del>ERVIN, TOM</del> FARNHAM, JIM				
FACEY, THOMAS M.	X	N ab.	y	
HAHN, CARRIE	X	y	y	
HILTNER, DAVE <i>etc.</i>				
IACOPINI, PATSY	X	ab.	y	
JOHNSON, VICKI	X	y	n	
<del>JOHNSON, VICKI</del> MARRA, JOE X		y	y	
PARKER, MARK	abs.			
SHORT, DAN	X	y	y	
STROBEL, KEVIN	X	ab.	y	
WARD, PAM	abs.			
WARREN, MARK	X	N	y	
RAVER, CHRIS	X	y	y	
MURRAY, JIM	X	y	y	
RIBI, NILS	X	N	y	
NOCKLEBY, JOHN	X	yes.	abs.	
YES		8	14	
NO		7	1	
ABSTAIN			1	

Wicks X  
Sandoyzi X

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Alexander, Scott	X				
Berg, Michael	X				
Burnham, Jane	etc.				
Clark, Coleen	X				
Gursky, Larry	X				
Hansen, Mark	X				
Hiltner, Dave	etc.				
Hjartarson, Dan	X				
Holmquist, Cary	X				
Johnson, Larry	X				
Knapp, Wayne	X				
Leik, Jim	X				
MacDonald, Gordon	etc.				
Mansfield, Dean	X				
Marra, Joe	X				
Mitchell, Frank	X				
Mott, Dave	X				
Smith, Francine	X				
Waugh, John	X				
Young, Polly	X				
Short, Dan	X				
Pomeroy, Pat	X				
Hill, Dave	X				
YES					
NO					
ABSTAINED					

(2/26/76)

The meeting was called to order by President John Nockleby at approximately 7:15 p.m.

#### Last Week's Minutes

On page 3 of the minutes, under the section entitled SARC Report, Jim Murray requested his name be taken off as one working on the SARC Report. Minutes accepted with change.

#### PRESIDENT'S REPORT

Guests. Professor Holloron's journalism class is attending tonight's meeting.

MontPIRG. Nockleby talked with the Commissioner of Higher Education's office regarding the problems with MontPIRG. As stated before, the concern is not with how the money was spent in the past, but who has been spending it. Originally there were four stipulations with regard to MontPIRG's money:

1. Reimbursement must be made to the unit for the cost of collecting the MontPIRG money, and ASUM's Accounting account has been taking care of that.
2. There would be a periodic evaluation of how much support the students were maintaining of MontPIRG.
3. Audits and reports were to be filed by MontPIRG with the unit.
4. Before MontPIRG could be instituted, it should have had the support of not less than 50 percent of the students. At first this was true, but this percentage has changed drastically.

The Commissioner's Office is doing some legal work on the MontPIRG and expects to have the report ready before the end of this quarter.

Nils Ribb has put together a financial report on MontPIRG with details on how the money was spent in the past. A recommendation was made concerning this by the Executive Committee. STROBEL MOVED TO ACCEPT THE EXECUTIVE COMMITTEE'S RECOMMENDATION THAT CB DIRECT THE ASUM ACCOUNTANT TO CONDUCT AN INVESTIGATION OF ALL EXPENDITURES OUT OF THE MONTPIRG ACCOUNT AND RELATED ACCOUNTS SINCE ITS INCEPTION TO DETERMINE AS FAR AS POSSIBLE WHETHER THE FUNDS HAVE BEEN EXPENDED IN THE MANNER FOR WHICH THEY WERE INTENDED; THIS INVESTIGATION IS TO BE COMPLETED BY AND THE RESULTS OF IT PRESENTED AT THE NEXT MEETING OF CB ON MARCH 10. SECONDED BY HAHN. MOTION CARRIED.

SAC Announcement. The SAC Steering Committee will be meeting on Thursday, March 4, at 10:00 a.m. and invites all CB and CB-elect delegates to attend.

Procedures Manuals Review Committees. Each procedures manual review committee should hold a meeting to discuss their manual and plan to report to CB next week.



## APPOINTMENTS

Pub Board. Joe Hunt has been officially appointed as chairman of the Publications Board. MOVED BY RIBI, SECONDED BY STROBEL, TO RATIFY THE APPOINTMENT OF JOE HUNT. MOTION CARRIED.

Curriculum Committee. Nockleby appointed Jim Murray to the Curriculum Committee. MOTION MADE, SECONDED BY BANKS, TO RATIFY MURRAY'S APPOINTMENT. Hahn questioned Murray concerning his stand on certain curriculum issues. MOTION CARRIED UNANIMOUSLY.

MontPIRG Board. Nockleby has selected three of the five people to serve on the MontPIRG Board, but is still soliciting for applications for the other seats and for the chairman of the Board. Next week he will make the appointments at CB. The Director's position will be a salaried one. With this Board activated, it is expected that MontPIRG will be a viable entity by next quarter.

## VICE PRESIDENT'S REPORT

Response to R76-5 - Ski Team Trip. Murray read Harley Lewis's response to the resolution R76-5 that was passed by CB last week. It read as follows:

The Athletic Department is funding Mr. Eric Kress to the NCAA National Championship in skiing. It was my opinion that Mr. Kress is the only member of our ski team who would be competitive at this level of competition, and he did show with Regional ski competitions in Utah and Colorado to be capable of skiing at the NCAA Championships. The other two skiers who qualified with a meet against only Montana State University did not perform well at these regional meets and did not win their individual events even against Montana State. Therefore, consistent with our policy that NCAA qualifiers who are capable of National competitions be allowed to compete, it is being upheld with Mr. Kress being the only member of the ski team with that ability.

## BUSINESS MANAGER'S REPORT

Line Item Changes. Debate and Oratory was granted a transfer of \$60 from In-State Travel to Out-of-State Travel. Lambda was granted two line item changes: \$72 from Printing to Program Expenditures and \$50 from Postage to Out-of-State Travel.

Accountant's Trip to NEC Convention. Mike McGinley, ASUM Accountant accompanied Rick Schneider, the 1976-77 Program Council Director, to a National Entertainment Conference convention held in Washington, D. C., during the past week. He found the convention to be poorly put together and not quite as worthwhile as expected. He did learn some things about box office ticket sales that will help save some money, maybe around \$100 per event; and he picked up some pointers on contracts, such as making sure that before a contract is signed, there is



written authorization from the administration to sign it in case of later legal hassles. The NEC is greatly in support of regional meetings and McGinley felt that it was important for ASUM's Program Council to attend these regional meetings because the contacts made there are important and also many new people in the entertainment field are introduced at these conventions. As PC is a \$400,000 yearly operation, McGinley thought it important that those working in this area acquire a degree of professionalism in order to run PC efficiently and in the best interests of the students and the University.

#### COMMITTEE REPORTS

Committee to Investigate the 1974 Christmas Charter Flight. This committee has held its preliminary meeting recently and is now in the process of gathering the information necessary for their report. They have tried, but so far been unsuccessful, in getting an appointment to see someone at Wide World of Travel to discuss their records. It's possible that a complaint may be filed with the Civil Aeronautics Board once all details are gathered.

Committee to Establish ASUM's Relationship with the University. This committee is investigating what ASUM and the University have in common, of which our direct tie is finances. The administration handles the bookkeeping aspects of our money. The ASUM accountability and the University's accountability are being discussed; also, the activity fee and all other ASUM revenues. Next week, the committee will have a report which will be a compilation of the committee's findings and their recommendations. One thing that's come out of the committee's meetings so far is tentative approval from Tomlinson for ASUM to take their money wherever they want, downtown if it's advantageous. A list is being compiled of the services wanted by ASUM and various places off-campus will be called and their fees compared with on-campus charges.

Program Council Review Committee. Two problems that the committee is mainly concerned with is accountability and by-laws. They have established that PC does have accountability to ASUM and will continue to have it in the future. The by-laws are not up to date, however, because originally PC consisted of a committee structure and now it works with area coordinators. The duties of each of these coordinators should be defined as well as the job of the Program Council director. The committee recommends that the new CB look closely into Program Council's budget because what kind of PC we have will depend on the people working there and also on how much is allocated to them. The PC Director's job has changed over the years; he spends most of his time working on programming services and very little time on the financial business of PC, since that is mostly done by the ASUM Accountant. A question has been brought up as to whether or not a PC Director is really necessary. Final recommendations will be made in a report to be presented to CB on April 7.

Athletic Committee. Ellen Anderson and Fred Rice are presently working on a white paper concerning the athletics issue.

SARC Committee. Patsy Iacopini will have a report for the next meeting and also a list of names of people nominated for the committee.

Facilities Usage Committee. Committee is looking into having part of the Law School's fee used to pay for facilities usage; also considering another field house annex. Dr. Fandozzi is sounding out the faculty while Beaudette and Drake are talking to students about facilities usage. They will try to have their report ready for the April 7 CB meeting.

Women's Studies Committee. They will have their report ready for next week.

## NEW BUSINESS

Resolution R76-6 - Resolution Opposing University Participation in Saudi Arabia Program. The resolution was presented by Hahn who then MOVED TO HAVE CENTRAL BOARD ACCEPT THE RESOLUTION; SECONDED BY RAVEN. Murray made a friendly motion to strike the second and third, fifth and sixth clauses in the resolution and to put in one more as follows: BE IT RESOLVED that the Central Board of ASUM requests President Powers to not enter into the \$50 million contract with the Saudi Arabians via the Montana International Trade Commission. Hahn accepted his friendly amendment except for eliminating the second paragraph. Consequently, the wording was changed slightly and the final resolution was as follows:

### R76-6

#### RESOLUTION OPPOSING UNIVERSITY PARTICIPATION IN SAUDI ARABIA PROGRAM

WHEREAS, UM President Richard C. Bowers will decide soon whether the University of Montana will enter into a \$50 million research contract with Saudi Arabia, via the Montana International Trade Commission (MITC), and

WHEREAS, the hiring practices involved in this contract are blatantly sexist and facist, and

WHEREAS, we believe the integrity of the University is at stake, and is being bargained away in exchange for the fifty million dollar research proposal,

BE IT THEREFORE RESOLVED that the Central Board of ASUM requests President Bowers to not enter into the \$50 million contract with the Saudi Arabians via the Montana International Trade Commission.

A great deal of discussion followed involving the Board members and the audience regarding this resolution. Many felt it was important to stand behind the principles of human dignity involved in this issue; and others thought more could be achieved by going through with the project and giving people chance to communicate knowledge and ideas to hopefully achieve better understanding. FACEY MOVED TO VOTE ON THE QUESTION; SECONDED BY DRAKE. MOTION CARRIED. MAIN QUESTION OF ACCEPTING THE RESOLUTION, VOTING AS FOLLOWS: Yes - Elliott, Hahn, Johnson, Marra, Short, Raven, Murray; NO - Baker, Banks, Beaudette, Drake, Facey, Warren, Ribi; Abstained - Strobel, Iacopini. Vote tied. Nockleby broke the tie by voting yes. MOTION CARRIED 8-7.



Budget and Finance Report.

As of now, there is \$7,272 left in the Special Allocation account.

Montana Druids. The Montana Druids requested a Special Allocation of \$89.08 for their Office Supplies account #557 to be used to print and send out a newsletter to their alumni informing them on the past and future activities of their group. It would be divided up as follows:

\$28.50	Printing
10.00	Envelopes
1.98	Binders
20.00	Labels
6.80	Paper
6.80	Two Binders
15.00	Postage

They have done all layout work for the newsletter themselves and have come up with this figure as the minimum they can get along with for the newsletter, Dennis Druffles of the Druids explained to CB. MOTION MADE AND SECONDED TO GRANT THIS SPECIAL ALLOCATION TO THE MONTANA DRUIDS. MOTION CARRIED.

Women's Resource Center. Connie Enzweiler presented a request for \$350 to be used for a trip to a conference in April in Cincinnati, Ohio. B&F recommended \$225 be given to them for the trip. RIBI MOVED TO ACCEPT THE B&F RECOMMENDATION OF \$225; SECONDED BY WARREN. The original request had been for \$420 but had been revised downward to \$350 because of the planned use of their entire line item for out-of-state travel. WARREN MADE A FRIENDLY AMENDMENT TO CHANGE THE AMOUNT OF THE ALLOCATION TO \$150, to cover only the registration and round-table discussion fees. It was accepted by Ribi. As WRC is going to use all of its out-of-state travel money (\$400) on this trip, the \$350 is needed to cover the rest of the expenses. MURRAY MOVED TO AMEND THE MAIN MOTION TO CHANGE THE AMOUNT TO \$350, SECONDED BY HAHN. MOTION CARRIED. VOTE ON THE MAIN MOTION FOR \$350 CARRIED. Facey commended WRC on the good, clear presentation they gave and stated that he wished all requestors would present their requests as well as they did.

(Nockleby turned the chair over to Vice President Jim Murray.)

Epilepsy Dance Marathon. WARREN MOVED TO DONATE \$500 FOR A \$500 SCHOLARSHIP TO BE USED AS A PRIZE AT THE EPILEPSY DANCE MARATHON; SECONDED. Discussion followed concerning where the money raised by this marathon would be going. The organizer of the marathon was present to answer questions and explain what the marathon was about. He said 75 percent of the money collected would go to the Missoula Chapter of the Epilepsy Foundation and 25 percent would go to the national headquarters for administrative and publication costs. One of the fraternities would be working on setting up the marathon, but would not be getting any money for their work. NOCKLEBY MOVED A SUBSTITUTE MOTION TO DONATE \$50 TO THE CAUSE; SECONDED BY BEAUDETTE. Banks thought CB shouldn't just limit their support to only campus-related activities and should support something like this that would benefit a great many people, some of them students. SUBSTITUTE MOTION FAILED. MAIN MOTION PASSED, VOTING AS FOLLOWS: Yes - Baker, Banks, Beaudette, Drake, Elliott, Facey, Hahn, Iacopini, Marra, Short, Strobel, Warren, Raver, Ribi; No - Johnson; Abstained - Nockleby.



(Murray returned the chair to Nockleby.)

Budget Extensions. A representative from the Student American Pharmaceutical Association requested an extension for getting their budget in to ASUM. HAHN MOVED TO GRANT THEM AN EXTENSION UNTIL MONDAY; SECONDED BY MURRAY. MOTION CARRIED. Nockleby also granted budget request deadline extensions to any other groups who came to request them.

Announcement. There will be two more meetings of this Central Board - March 10 and April 7. At the April 7 meeting, the present CB will be turned over to the new one, and there will be year-end review.

MOVED AND SECONDED TO ADJOURN THE MEETING. The meeting ended at 9:15.

Pat Hill  
ASUM Secretary

Present: Baker, Banks, Beaudette, Drake, Elliott, Facey, Hahn, Iacopini, Johnson, Marra, Short, Strobel, Warren, Raver, Murray, Ribi, Nockleby.

Absent: Farnham, Parker, Ward.

Excused: Hiltner.

CB-Elect

Present: Alexander, Berg, Clark, Gursky, Hansen, Hjartarson, Holmquist, Johnson, Knapp, Leik, Mansfield, Marra, Mitchell, Mott, Smith, Waugh, Hill, Young, Short, Pomeroy.

Excused: Burnham, Hiltner, MacDonald.